

Andrea Palm Secretary State of Wisconsin
Department of Health Services

1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

Children Come First (CCF) Advisory Committee

October 27, 2020

10:00 AM to 12:30 PM

This meeting will be held via Zoom

Zoom meeting link: https://dhswi.zoom.us/j/97651733975
Or by phone: 1-312-626-6799 or 1-646-558-8656
Meeting ID# 976 5173 3975

AGENDA

- 1. Welcome, call to order, and introductions
- 2. Good news check-in
- 3. Approval of minutes: July 28, 2020
- 4. Member spotlight: Zachary Todd
- 5. Brainstorm on 2021 presentations
- 6. Wraparound conference: White Pine Consulting (the following document will be referenced during the presentation: Wraparound Resilience Activation Plan Compilation)
- 7. DHS report: Jason Cram
- 8. 2020 priorities review: Jason Cram
- 9. Committee bylaw discussion
- 10. Schedule 2021 CCFAC dates and format (4th Tues of month Jan, Apr, Jul, Oct)
- 11. Co-chair nominations and election to fill Phyllis Greenberger's seat
- 12. Public comment
- 13. Announcements
- 14. Adjournment

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The CCF Advisory Committee is established by <u>state statute</u> to support the development of a comprehensive service system of coordinated care for children who are involved in 2 or more systems of care. Information about the CCF Advisory Committee may be found at: https://www.dhs.wisconsin.gov/cst/providers.htm.

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